

**THE NORTH HAVEN BOARD OF EDUCATION
5 LINSLEY STREET
NORTH HAVEN, CONNECTICUT
AGENDA**

Date: October 9, 2014
6:30 p.m.

THIS MEETING WILL TAKE PLACE AT CENTRAL OFFICE, 5 LINSLEY STREET, NORTH HAVEN, CT 06473

Attendance at this REGULAR Meeting:

1. Consent Agenda

- a. Minutes of September 11, 2014

Approval of the Consent Agenda

Action Item

Items Removed from Consent Agenda:

2. Student Reports

3. Chairman's Report

4. Report of Standing Committees

a. Finance and Operations

1. Director of Finance and Operation's Report
2. Approval of the 2014-2015 Monthly Financial Report
3. Approval of Submission of Breakfast Grant

Action Item

Action Item

b. Curriculum, Instruction and Planning

1. Approval of the Creative Learning Program overnight field trip to Coventry High School on March 27 and March 28, 2015
2. Approval of the NHHS Music overnight field trip to New York City April 23-26, 2015
3. Approval of the Creative Learning Program field trip to Iowa State University in Ames Iowa from June 10-14, 2015

Action Item

Action Item

Action Item

c. Building Committee

d. Policy Committee

e. Athletic Committee

5. ACES

6. North Haven PTA Council

7. Enrollment

8. Superintendent's Report

9. Public Comments

10. Executive Session: for matters of personnel/legal matters

Action Item

11. Adjournment

Action Item